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DATE: July 30, 2007

OUR REF: 17289 B (4339 JT)

TO	COMPANY	FAX NUMBER
General Incoming Receipt Center	USPTO	(571) 273-8300

FROM:

Charles E. Baxley, Esquire

2 PAGES

(including cover sheet)

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Message: Attached hereto is a Revocation of Power of Attorney and Appointment of Power of Attorney to be entered into the record of the above referenced United States Patent Application.

Your courtesy, cooperation and skill are appreciated.

Respectfully submitted,

Charles & Bestay

Charles E. Baxley Attorney of Record

USPTO Reg 20,149

Attachment

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Attorney Docket: 17289 B Docket # 4339 JT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Applicant: Jiann Bang LIOU

10/810,480 Serial No: Filed: 26 March 2004

For: EXERCISER HAVING IMPROVED RESISTIVE DEVICE

Art Unit: 3764

Examiner: MATHEW, FENN C

REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT OF POWER OF ATTORNEY

Sir:

As named patent inventor in the above-identified United Sates Patent, I hereby revoke all Powers of Attorney previously given and I hereby appoint the following agent to transact all business in the U.S. Patent and Trademark Office connected therewith. Please kindly send all further information and correspondence to:

> Charles E. Baxley, ESQ. 90 John Street - 3rd Floor New York, N.Y. 10038 U.S.A.

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Respectfully submitted,

Jiann Bang LIÓU

Inventor and Applicant

Dated: 01 July 2007